

**Holland Amateur Radio Club
Board of Directors
Minutes of Meeting
June 1, 2010**

Call to Order: 8:00pm.

President: Megan WO0MEG.

Vice-President: Jim KC8KE, nothing to report.

Treasurer: Phil K8PVH .

The clubhouse utilities historically to run about \$200 a month. We need to find a way to raise enough funds to pay for the clubhouse, or close its doors on December 31, 2010. We are exploring various fundraiser opportunities, including sales of discount coupons and "Goodies" food items.

- The Board discussed and approved a campaign to sell coupon books, with discounts at local businesses are good thru June 30, 2011. We make a 40% profit on sales, and we make a 50% profit if we sell 100 books or more. Any unsold books can be returned at no cost to the club. We discussed teaming up with OCEC in hopes to reach 100 + in sales. Most coupons are "Buy one get one free" with over \$1000 worth of discounts in each book.
- Food Fundraiser - Goodies Factory has offered to be our product provider this year. They offer cookie dough, subs, pizzas, all freezable and we make 40% off each sale. We will consider this sale for the month of June. Everything is frozen or freezable.

Secretary: Jim N8QMD.

Education: Ed KF8EV.

Repeater: Laryn K8TVZ.

SWAP: Co-chairs Ike K8EMU and Jeff N8QAP, with help from John KC8QDE.

Field Day: Phil K8PVH and Ken N8AAE. Plans are progressing nicely.

HollandARC Website: Minutes of Meetings are now published by direct upload to the website..

Miscellaneous Remarks:

New Business: - There was no new business.

Adjourned: 9:30 pm

Respectfully submitted

Jim Heyl, N8QMD, Secretary

secretary@hollandarc.org

Please contact the Secretary with comments or corrections.